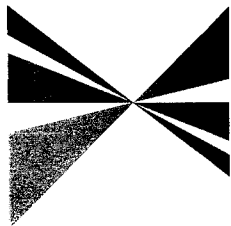


SOUTHERN CALIFORNIA



**ASSOCIATION of
GOVERNMENTS**

Main Office

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Ventura County: Judy Mikels, Ventura County • Glen Becerra, Simi Valley • Carl Morehouse, San Buenaventura • Toni Young, Port Hueneme

Riverside County Transportation Commission: Robin Lowe, Hemet

Ventura County Transportation Commission: Bill Davis, Simi Valley

No. 447 MEETING OF THE

REGIONAL COUNCIL

Thursday, November 6, 2003
12:30 p.m. – 2:00 p.m.

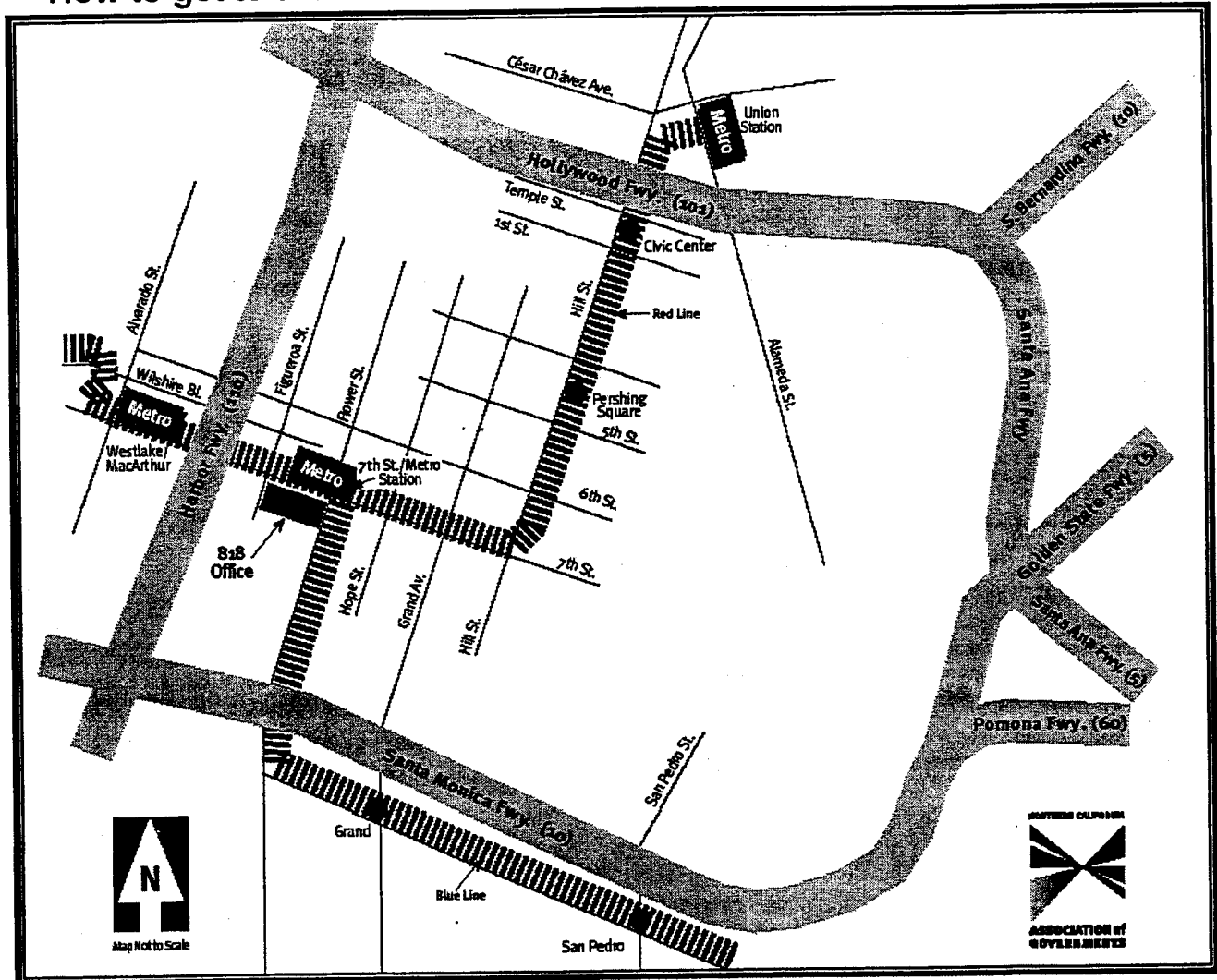
SCAG Offices
818 W. 7th Street, 12th Floor
San Bernardino Conference Room
Los Angeles, California 90017
213/236-1800

Agenda & Map Enclosed

**Agendas Available on the
Web @ www.scag.ca.gov**

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Shelia Stewart @ (213) 236-1868.

How to get to the Southern California Association of Governments



To Get to the 818 Building

- Harbor Freeway (110) Exit on 6th Street, turn right on Flower.

By Transit...

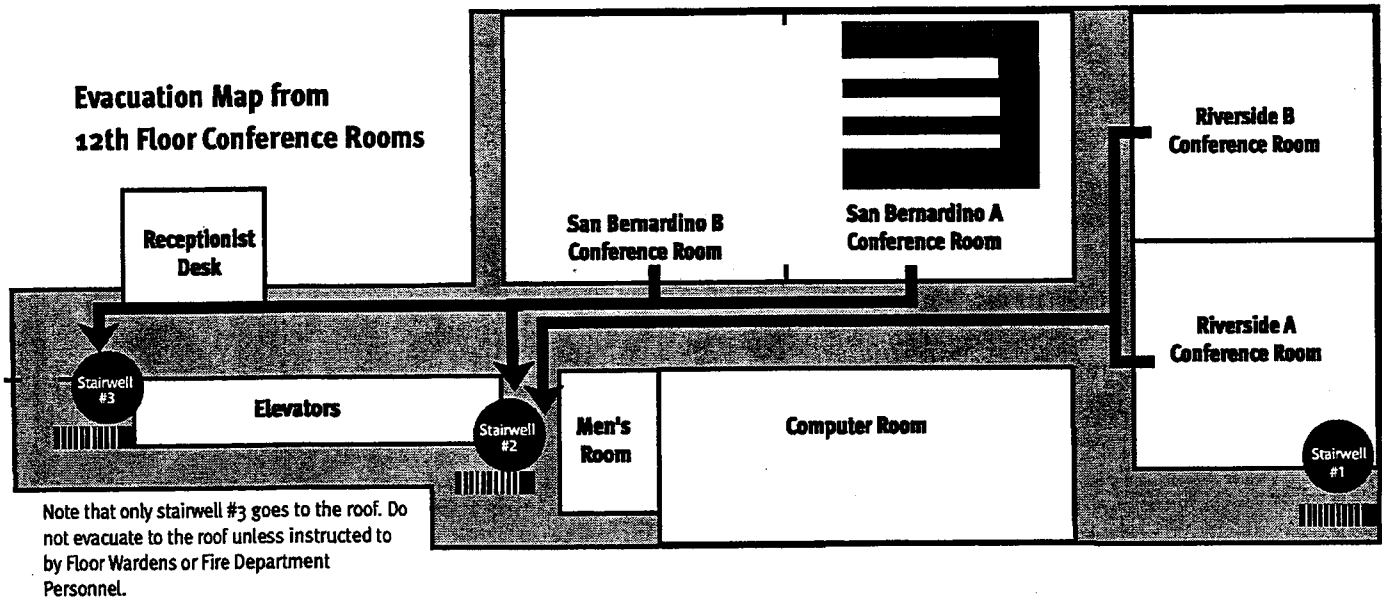
- SCAG is accessible by all Metrolink Service to Union Station. Transfer to the Metro Red Line (free transfer with Metrolink ticket) and get off at 7th and Metro Station. Metro Line Service to SCAG is also available from Alvarado Station.
- SCAG is accessible by the Blue Line. Get off at 7th and Metro Station.
- SCAG is served directly by DASH Routes A and B. Bus Service via MTA, Foothill, Santa Monica, Orange County is available to downtown. Call 1-800-COMMUTE for details.

SCAG Main Office:

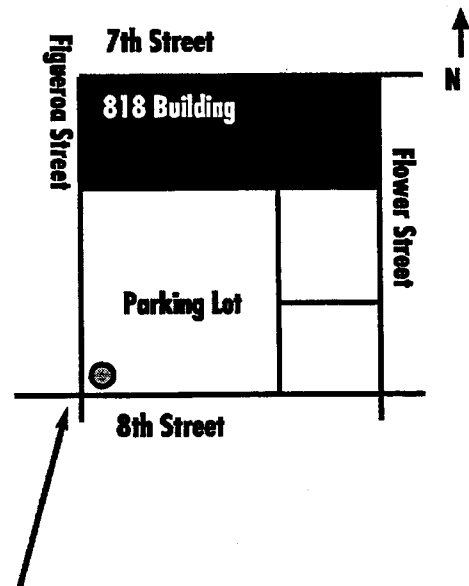
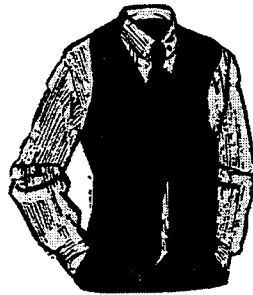
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Emergency Evacuation Procedures:



- 1) SCAG offices will always totally evacuate when an alarm sounds, even if it is thought to be a false alarm.
- 2) The evacuation stairwells are shown above.
- 3) Take the stairs to the ground floor. Upon exiting the building walk to the corner of 8th and Figueroa and meet at the Northeast corner. See dot in the map to the right. Do not leave the area without making contact with a floor warden, who will be wearing an orange vest.
- 4) SCAG safety officers will be wearing an orange vest during an emergency. Please follow their instructions.



SCAG ACRONYMS & ABBREVIATIONS

A-95	FEDERAL REQUIREMENT FOR REVIEW OF PROPOSED GRANT APPLICATIONS [(REPLACED BY EXEC. ORDER NO 12.372) (1982); SEE IGR]
AB1246	BILL ESTABLISHING FOUR-COUNTY TRANSPORTATION COMMISSIONS AND SCAG CONVENED MEETING PROCESS SET FORTH AT PUBLIC UTILITIES CODE §130059
ABAG	ASSOCIATION OF BAY AREA GOVERNMENTS
ADR	ALTERNATIVE DISPUTE RESOLUTION
APCD	AIR POLLUTION CONTROL DISTRICT
AQ	AIR QUALITY
AQMD	AIR QUALITY MANAGEMENT DISTRICT
AMPO	ASSOCIATION OF METROPOLITAN PLANNING ORGANIZATION
ARB	AIR RESOURCES BOARD (State)
ATAC	AVIATION TECHNICAL ADVISORY COMMITTEE
AVO	AVERAGE VEHICLE OCCUPANCY
AVR	AVERAGE VEHICLE RIDERSHIP
BLM	BUREAU OF LAND MANAGEMENT (Federal)
CAA	CLEAN AIR ACT (Federal)
CALCOG	CALIFORNIA ASSOCIATION OF COUNCILS OF GOVERNMENTS
CALTRANS	CALIFORNIA DEPARTMENT OF TRANSPORTATION
CATIS	CALIFORNIA ADVANCED TRAVELER INFORMATION SYSTEM
CBD	CENTRAL BUSINESS DISTRICT
CCAA	CALIFORNIA CLEAN AIR ACT (SHER BILL) STATS. 1988, CH. 1568
CEHD	COMMUNITY, ECONOMIC AND HUMAN DEVELOPMENT COMMITTEE (SCAG)

CEQA	CALIFORNIA ENVIRONMENTAL QUALITY ACT
CETAP	COMMUNITY AND ENVIRONMENTAL TRANSPORTATION ACCEPTABILITY PROCESS (RIVERSIDE COUNTY)
CMAQ	CONGESTION MITIGATION AIR QUALITY FUNDS (ISTEA)
CMP	CONGESTION MANAGEMENT PLAN
CO	CARBON MONOXIDE
COG	COUNCIL OF GOVERNMENTS
CSAC	CALIFORNIA STATE ASSOCIATION OF COUNTIES
CTC	CALIFORNIA TRANSPORTATION COMMISSION
CVAG	COACHELLA VALLEY ASSOCIATION OF GOVERNMENTS
DOF	DEPARTMENT OF FINANCE (State)
DOT	DEPARTMENT OF TRANSPORTATION
EDD	EMPLOYMENT DEVELOPMENT DEPARTMENT (State)
EEC	ENERGY & ENVIRONMENT COMMITTEE (SCAG)
EIR	ENVIRONMENTAL IMPACT REPORT (State)
EIS	ENVIRONMENTAL IMPACT STATEMENT (Federal)
EPA	ENVIRONMENTAL PROTECTION AGENCY
FAA	FEDERAL AVIATION ADMINISTRATION
FHWA	FEDERAL HIGHWAY ADMINISTRATION
FIP	FEDERAL IMPLEMENTATION PLAN (Air Quality)
FRA	FEDERAL RAILROAD ADMINISTRATION
FTA	FEDERAL TRANSIT ADMINISTRATION
GCCOG	GATEWAY CITIES COUNCIL OF GOVERNMENTS
GIS	GEOGRAPHIC INFORMATION SYSTEMS

GMAC	GOODS MOVEMENT ADVISORY COMMITTEE (SCAG)
HCD	DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT (State)
HHS	DEPARMENT OF HEALTH AND HUMAN SERVICES (Federal)
HOV	HIGH-OCCUPANCY VEHICLE
HUD	DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (Federal)
IGR	INTERGOVERNMENTAL REVIEW (REPLACED A-95 REVIEW PURSUANT TO EXEC. ORDER #12.372 (1982) (SCAG))
ISTEA	INTERMODAL SURFACE TRANSPORTATION EFFICIENCY ACT
ITI	INTELLIGENT TRANSPORTATION INFRASTRUCTURE
ITS	INTELLIGENT TRANSPORTATION SYSTEM
IVAG	IMPERIAL VALLEY ASSOCIATION OF GOVERNMENTS
LAFCO	LOCAL AGENCY FORMATION COMMISSION
LACMTA	LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY
LADOT	LOS ANGELES DEPARTMENT OF TRANSPORTATION
LVMCOG	LAS VIRGENES/ MALIBU COUNCIL OF GOVERNMENTS
LEWIS-PRESLEY	STATE STATUTE CREATING SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT (SCAQMD) AND SCAG AIR QUALITY RESPONSIBILITIES
MAGLEV	MAGNETIC LEVITATED (Train)
MEA	MASTER ENVIRONMENTAL ASSESSMENT
MOU	MEMORANDUM OF UNDERSTANDING
MPO	METROPOLITAN PLANNING ORGANIZATION
MTC	METROPOLITAN TRANSPORTATION COMMISSION (Bay Area)
NAAQS	NATIONAL AMBIENT AIR QUALITY STANDARDS
NAFTA	NORTH AMERICAN FREE TRADE AGREEMENT
NARC	NATIONAL ASSOCIATION OF REGIONAL COUNCILS

NEPA	NATIONAL ENVIRONMENTAL POLICY ACT
NHS	NATIONAL HIGHWAY SYSTEM
NLC	NATIONAL LEAGUE OF CITIES
NOP	NOTICE OF PREPARATION (Of an environmental document)
NO_x	NITROGEN OXIDES
O_x	OZONE
OCCOG	ORANGE COUNTY COUNCIL OF GOVERNMENTS
OCTA	ORANGE COUNTY TRANSPORTATION AUTHORITY
OMB	OFFICE OF MANAGEMENT AND BUDGET (Federal)
OPR	OFFICE OF PLANNING AND RESEARCH (State)
OWP	OVERALL WORK PROGRAM
PM-10	PARTICULATE MATTER (# Refers to)
PUC	PUBLIC UTILITIES COMMISSION (State)
RAC	REGIONAL ADVISORY COUNCIL (Inactive)
RCP&G	REGIONAL COMPREHENSIVE PLAN & GUIDE
RCTC	RIVERSIDE COUNTY TRANSPORTATION COMMISSION
RFP	REQUEST FOR PROPOSAL OR REASONABLE FURTHER PROGRESS (AQ)
RHNA	REGIONAL HOUSING NEEDS ASSESSMENT
RME	REGIONAL MOBILITY ELEMENT (SCAG)
ROG	REACTIVE ORGANIC GASES (Air Pollutants)
RTA	RIVERSIDE TRANSIT AGENCY
RTAC	REGIONAL TRANSPORTATION AGENCIES' COALITION
RTIP	REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM
RTP	REGIONAL TRANSPORTATION PLAN

RTPA	REGIONAL TRANSPORTATION PLANNING AGENCY
RWQCB	REGIONAL WATER QUALITY CONTROL BOARD
SANBAG	SAN BERNARDINO ASSOCIATED GOVERNMENTS
SANDAG	SAN DIEGO ASSOCIATION OF GOVERNMENTS
SCAB	SOUTH COAST AIR BASIN
SCAQMD	SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT
SCHWMA	SOUTHERN CALIFORNIA HAZARDOUS WASTE MANAGEMENT AUTHORITY
SCRRA	SOUTHERN CALIFORNIA REGIONAL RAIL AUTHORITY
SEDAB	SOUTHEAST DESERT AIR BASIN
SGVCOG	SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS
SRTP	SHORT RANGE TRANSPORTATION PLAN
STIP	STATE TRANSPORTATION IMPROVEMENT PROGRAM
STP	SURFACE TRANSPORTATION PROGRAM (ISTEA)
SWRCB	STATE WATER RESOURCES CONTROL BOARD
TCC	TRANSPORTATION & COMMUNICATIONS COMMITTEE (SCAG)
TCM	TRANSPORTATION CONTROL MEASURE
TDM	TRANSPORTATION DEMAND MANAGEMENT
TEA-21	TRANSPORTATION EQUITY ACT FOR THE 21 ST CENTURY
TIP	TRANSPORTATION IMPROVEMENT PROGRAM
VAPCD	VENTURA AIR POLLUTION CONTROL DISTRICT
VCTC	VENTURA COUNTY TRANSPORTATION COMMISSION
VCOG	VENTURA COUNCIL OF GOVERNMENTS
VMT	VEHICLE MILES TRAVELED
WRCOG	WESTERN RIVERSIDE COUNCIL OF GOVERNMENTS
208	EPA WATER QUALITY MANAGEMENT PROGRAM

SUBREGIONS BY COUNTY

IMPERIAL:	Imperial Valley Association of Governments (IVAG)
LOS ANGELES:	Arroyo Verdugo Cities Gateway Cities Council of Governments Las Virgenes/Malibu Council of Governments (LVMCOG) City of Los Angeles North Los Angeles County San Gabriel Valley Council of Governments (SGVCOG) South Bay Cities Council of Governments Westside Cities
ORANGE:	Orange County Council of Governments (OCCOG)
RIVERSIDE:	Coachella Valley Association of Governments (CVAG) Western Riverside Council of Governments (WRCOG)
SAN BERNARDINO:	San Bernardino Associated Governments (SANBAG)
VENTURA:	Ventura Council of Governments (VCOG)

REGIONAL COUNCIL

AGENDA

	<i>PAGE #</i>	<i>TIME</i>
1.0 <u>CALL TO ORDER & PLEDGE OF ALLEGIANCE</u>	Mayor Perry, President	
2.0 <u>PUBLIC COMMENT PERIOD</u> – Members of the public desiring to speak on items on the agenda, or items not on the agenda, but within the purview of the Council, must fill out and present a speaker's card to the Exec. Assistant prior to speaking. A speaker's card must be turned in before the meeting is called to order. Comments will be limited be to three minutes. The President may limit the total time for all comments to twenty minutes.		
3.0 <u>CONSENT CALENDAR</u>		
3.1 <u>Approval Items</u>		
3.1.1 <u>Approve Minutes of October 2, 2003 Attachment</u>	01	
3.1.2 <u>Approval of Contracts Attachment</u>	11	
• Crown Consulting	12	
3.1.3 <u>NARC Dues FY 2003-2004 for \$12,500 Attachment</u>	14	
3.1.4 <u>Approve assignment to the Transportation Corridor System the following Amended and Restated MOUs - Amended and Restated Memorandum of Understanding between SCAG and the Foothill/ Eastern Transportation Corridor Agency Regarding Implementation of Toll Pricing Policy Attachment</u>	18	
• <u>Approve assignment to the Transportation Corridor System the following Amended and Restated MOUs Amended and Restated Memorandum of Understanding By and Between SCAG and San Joaquin Hills Transportation Corridor Agency Regarding Implementation of Toll Facility Pricing Policy</u>		

Nov 6, 03 RC Agenda
DOCS# 91367 - Stewart



REGIONAL COUNCIL

AGENDA

	<i>PAGE #</i>	<i>TIME</i>
<u>CONSENT CALENDAR – Cont/d</u>		
3.1.5 <u>Amend Resolution 03-446-2 of the Joint Powers Insurance Authority (JPIA) MOU & Amend Resolution 03-446-3 covering volunteers in the Self Insurance changing the date to Dec. 1, 2003 Attachment</u>	20	
3.1.6 <u>Adopt Resolution 03-447-1 For JPIA for Liability Insurance Attachment</u>	23	
3.2 <u>Receive & File</u>		
3.2.1 <u>Conflict of Interest - (Info Only) Attachment</u>	25	
3.2.2 <u>Contracts & PO between \$5,000 - \$25,000 Attachment</u>	26	
<ul style="list-style-type: none">• Aquent• HP Direct• IBM Corporation		
3.2.3 <u>Summary of Key Issues and Actions taken by the Policy Committees in October Attachment</u>	27	
3.2.4 <u>SCAG Legislative Matrix Attachment</u>	31	
3.3 <u>PRESIDENT'S REPORT</u>		
3.3.1 <u>Appointments</u>		
3.3.2 <u>Cancellation January 1, 2004 Meeting and delegate authority to the Executive Committee to make changes to the 2004 RTP if a meeting is scheduled</u>		Action
3.3.3 <u>Report on SANDAG/SCAG Joint Meeting</u>		
3.4 <u>EXECUTIVE DIRECTOR'S REPORT</u>		

Nov 6, 03 RC Agenda
DOCS# 91367 - Stewart



REGIONAL COUNCIL

AGENDA

PAGE #

TIME

4.0 ACTION ITEMS

4.1 Administration Committee Report

Mayor Dixon
Chair

- 4.1.1 Adopt Resolution 03-447-2 approving
2003-2004 OWP Amendment #1
Mailed Separately

Recommended Action: Approve

- 4.1.2 Proposed Travel Reimbursement Policy
for Appointed Committee Members
Attachment

37

Recommended Action: Adopt proposed
policy on travel reimbursement

4.2 Transportation & Communications Committee (TCC) Report

Mayor Garcia
Chair

- 4.2.1 Comments to LAX Master Plan/Draft
Environmental Impact Report
Attachment

38

Recommended Action: Approve comments
For transmittal to LAWA

4.3 Energy & Environment Committee (EEC) Report

Vice Mayor Young
Chair

- 4.3.1 Scope of the Program Environmental
Impact Report for the 2004 RTP
Attachment

46

Recommended Action: Receive
& File.

Nov 6, 03 RC Agenda
DOCS# 91367 - Stewart



REGIONAL COUNCIL

AGENDA

		PAGE #	TIME
4.4	<u>Community, Economic & Human Development (CEHD) Report</u>	Mayor Alexander Chair	
4.5	<u>Communication Task Force Report</u>	Councilmember Proo, Chair	
4.6	<u>Audit/Best Practice Committee Report</u>	Councilmember Tyler, Chair	
	<ul style="list-style-type: none">Update on KPMG FY 2002-2003 Audit/Management Letter/Single Audit		
5.0	<u>INFORMATION ITEMS</u>		
5.1	<u>Monthly Financial Report</u>	Bert Becker, CFO	
6.0	<u>FUTURE AGENDA ITEMS</u>		
	Any committee members desiring to place items on a future agenda may make such request. Comments should be limited to three minutes.		
7.0	<u>LEGAL COUNSEL REPORT</u>		
7.1	<u>Closed Session</u>		
	<ul style="list-style-type: none">Conference with Real Property Negotiators: Government Code section 54956.8 Authorization to negotiate price, terms and conditions of sublease for building space at 818 West Seventh St. Los Angeles. Negotiator, Sierra Commercial Services, Inc.<u>Morrison Claim</u> Conference with Legal Counsel – anticipated litigation Significant exposure to litigation pursuant to California Government Code Subdivision C §54956.9		

Nov 6, 03 RC Agenda
DOCS# 91367 - Stewart



REGIONAL COUNCIL

AGENDA

PAGE #

TIME

7.0 LEGAL COUNSEL REPORT – Cont/d

7.1 Closed Session

- HDR Appeal
Conference with Legal Counsel – anticipated litigation
Significant exposure to litigation pursuant to California
Government Code Subdivision C §54956.9 (one potential case)
- SCAG v. HCD & BT&H
Conference with Legal Counsel - existing litigation to be
heard in closed session in pursuant to California
Government Code Section §54956.9(a)

8.0 ANNOUNCEMENTS

The E Region (NARC) Newsletter was emailed to all members. Additional copies will be available at the meeting.

9.0 ADJOURNMENT

The next meeting is scheduled for Thursday, December 4, 2003 at SCAG Offices.

Nov 6, 03 RC Agenda
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v



SOUTHERN CALIFORNIA
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